

PROPERTY MANAGEMENT COMMITTEE

April 24, 2014

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Charlie Baum
Commissioner Adam Coggin
Commissioner Carol Cook
Commissioner Trey Gooch
Commissioner Matt Young
Commissioner Allen McAdoo, C

OTHERS PRESENT:

Ernest Burgess
Becky Shelton

Chairman McAdoo presided and called the meeting to order at 5:30 p.m. with five members being present at that time.

MINUTES:

"Commissioner Gooch moved, seconded by Commissioner Young, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

ARCHITECTURAL AGREEMENT FOR EMS BUILDING RENOVATION:

Mayor Burgess presented a proposed Architectural Agreement for renovations on the old Pace Center building to be used as EMS administrative offices. Page 6 of the agreement sets out the fee schedule and is a standard agreement where the fee is dependent upon the cost of the project. The project will require extra work to draw floor plans which will be billed on an hourly basis. Commissioner Young asked that it be determined if the building will require sprinklers before the renovation work begins. Mayor Burgess advised \$250,000 has been allocated in the current budget and the final cost will be known after the design is done and bids are obtained. Following discussion,

"Commissioner Young moved, seconded by Commissioner Baum, to approve execution of the Architectural Agreement by the appropriate County officials. This motion passed unanimously by acclamation."

JUDICIAL BUILDING/PARKING GARAGE UPDATE:

Mayor Burgess advised the due diligence on the DNJ building has been extended sixty days per the agreement and Gannett has engaged another firm to do its tank remediation. Gannett is responsible for remediation costs.

REPORT ON SALE OF DELINQUENT TAX PROPERTY:

Mayor Burgess advised the procedure is in place to sell delinquent tax properties and three have been processed to date but one had to be sent back to Legal Department for clarification of an issue. 121 Glendale in LaVergne was sold for \$23,100 and property off Factory Road was sold for \$5,000. These properties have already been transferred. Another group of properties will be ready to sell in a few months.

NEW BUSINESS:

Chairman McAdoo advised he did not anticipate needing a meeting in May but if needed the time may be moved up to accommodate high school graduations.

There appearing to be no further business to come before the Committee, Chairman McAdoo declared the meeting adjourned at 5:42 p.m.

ALLEN MCADOO, Chairman